

Case Closing Report 19-686/7

Report Date: 07/22/2019

Warning

Contains entities exempt from disclosure

Primary Information

Description: Interview of Nicole Guerriero / Request Case Closing
 Occurrence From: 07/22/2019 00:00
 Occurrence To: 07/22/2019 00:00
 Reporting LEO: Merva, Anthony (DFS / WEST PALM BEACH SQUAD 1 (RF) / DFS DIFS Insurance Fraud/WC Fraud/OFI)
 Approval Status: Approved
 Approved Date: 07/23/2019
 Approved By: Lent, Jonathan (00276 / WEST PALM BEACH SQUAD 3 (RF) / DFS DIFS Insurance Fraud/WC Fraud/OFI)

Synopsis

On July 22, 2019, myself and Detective Athol interviewed Nicole Guerriero in the city of Delray Beach. The interview was a follow up after our initial conversation on July 19, 2019. Nicole was able to produce documents that meet the standards for a "Domestic Partnership" in Palm Beach County, Florida. She produced joint credit card statements, as well as the physical credit cards matching the account in their respective names. She produced plane ticket receipts that the two had purchased on this joint account for a trip they had taken in the past. She showed us statements from the joint account, with both parties clearly listed, same home address, and etc. We were shown documents that Charles Navarro had medical insurance prior to the domestic partnership going into effect, which would contradict the claim that this was all staged to get him on Nicole's medical insurance through her place of employment. She was also able to show us multiple recent items that had been delivered to her address via USPS with Charles Navarro's name on it, showing his residency with her.

In review of the documents produced by Nicole Guerriero, and totality of the case, we find no grounds to investigate this incident as a criminal complaint. IA Lieutenant Scott Privitera with Delray Beach Police Department was notified of our findings and the case will be closed out as an AOD to Delray Beach Police Department with no criminal findings or necessity to initiate a criminal investigation on this subject for the claim of a fake/false domestic partnership.

Address #1 - LOCATION OCCURED #1 - 400 North Congress Ave (WPB Office)**Primary Information**

Address: 400 North Congress Ave (WPB Office) SUITE #250, West Palm Beach, FLORIDA 33401 , USA
 Description: DIF OFFICE
 Comments: SCOTT UTECHT is a Detective with the Florida Department of Financial Services, Fraud Division, West Palm Beach Field Office.

Address #2 - LOCATION OF EVENT #1 - 100 NW 1St Ave**Primary Information**

Address: 100 NW 1St Ave, DELRAY BEACH, FLORIDA 33444 , USA
 Description: Delray Beach City Hall

Address #3 - LOCATION OF EVENT #2 .119.071(4)(d)2a FS**Primary Information**

Address: 119.071(4)(d)2a FS

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Address #4 - LOCATION OF EVENT #3 - 300 W Atlantic Ave**Primary Information**

Address: 300 W Atlantic Ave Delray Beach Police Department, Delray Beach, FLORIDA 33444 , USA
Description: Delray Beach Police Department

Address #5 - LOCATION OF EVENT #4 - 3822 Bluebell St**Primary Information**

Address: 3822 Bluebell St, Palm Beach Gardens, FLORIDA 33410 , USA

Subject #1 - VICTIM #1 - CITY OF DELRAY BEACH**Primary Information**

Subject Name: CITY OF DELRAY BEACH
Record Type: DFS INSURANCE COMPANY NAME
Juvenile: No

Relationship Information

Related Offense: VICTIM of

Subject #2 - LAW ENFORCEMENT OFFICER #1 - Privirera, Scott**Primary Information**

Exempt From Disclosure: YES
Subject Name: Privirera, Scott
Record Type: LAW ENFORCEMENT OFFICIAL
Bio: UNKNOWN, MALE
Rank/Position: Lieutenant
Juvenile: No

Relationship Information

Related Offense: LAW ENFORCEMENT OFFICER of

Subject #3 - ASSC BY ADDRESS #1 - Stelicha, Alejandra Beatriz**Primary Information**

Subject Name: Stelicha, Alejandra Beatriz
Record Type: PERSON
Bio: WHITE HISPANIC, FEMALE
Juvenile: No

Relationship Information

Related Offense: ASSC BY ADDRESS of

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Subject #4 - SUBJECT #1 - Guerrero, Nicole***Primary Information***

Exempt From Disclosure: **YES**
 Subject Name: **Guerrero, Nicole**
 Record Type: **PERSON**
 Bio: **45 yr. old, WHITE, FEMALE**
 Birth Date: **119.071(4)**
 Juvenile: **No**
 Place Of Birth State: **NEW YORK**
 Place Of Birth Country: **USA**

Relationship InformationRelated Offense: **SUBJECT of****Subject #5 - SUBJECT #2 - Johnson, Amy Elisabeth*****Primary Information***

Subject Name: **Johnson, Amy Elisabeth**
 Record Type: **PERSON**
 Bio: **47 yr. old, WHITE, FEMALE**
 Birth Date: **04/14/1972**
 Juvenile: **No**
 Place Of Birth State: **FLORIDA**
 Place Of Birth Country: **USA**

Relationship InformationRelated Offense: **SUBJECT of****Subject #6 - SUBJECT #3 - Navarro, Charles Alonso*****Primary Information***

Subject Name: **Navarro, Charles Alonso**
 Record Type: **PERSON**
 Bio: **47 yr. old, WHITE HISPANIC, MALE**
 Birth Date: **119.071(4)**
 Juvenile: **No**
 Place Of Birth State: **NEW JERSEY**
 Place Of Birth Country: **USA**

Relationship InformationRelated Offense: **SUBJECT of**

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Subject #7 - VICTIM'S ATTORNEY #1 - Warren, Esq, Lawonda R**Primary Information**

Exempt From Disclosure: **YES**
 Subject Name: **Warren, Esq, Lawonda R**
 Record Type: **PERSON**
 Bio: **UNKNOWN, FEMALE**
 Juvenile: **No**

Relationship InformationRelated Offense: **VICTIM'S ATTORNEY of****Employment Information**

Education: **Delray Beach Assistant City Attorney/Police Legal**
 Occupation: **Lawyer**

Subject #8 - WITNESS #1 - D'Andrea, Duane**Primary Information**

Subject Name: **D'Andrea, Duane**
 Record Type: **PERSON**
 Bio: **WHITE, MALE**
 Juvenile: **No**

Relationship InformationRelated Offense: **WITNESS of****Subject #9 - WITNESS #2 - Johnson, Amy Elisabeth****Primary Information**

Subject Name: **Johnson, Amy Elisabeth**
 Record Type: **PERSON**
 Bio: **47 yr. old, WHITE, FEMALE**
 Birth Date: **04/14/1972**
 Juvenile: **No**
 Place Of Birth State: **FLORIDA**
 Place Of Birth Country: **USA**

Relationship InformationRelated Offense: **WITNESS of****Subject #10 - WITNESS #3 - Johnson, Robert****Primary Information**

Subject Name: **Johnson, Robert**
 Record Type: **PERSON**
 Bio: **76 yr. old, WHITE, MALE**

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Subject #10 - WITNESS #3 - Johnson, Robert - Continued**Primary Information - Continued**

Birth Date: 01/10/1943

Juvenile: No

Relationship Information

Related Offense: WITNESS of

Vehicle #1 - ASSOCIATED BY ADDRESS #1 - 869MVF**Primary Information**

Vehicle Type: SPORT UTILITY VEHICLE

Vehicle Description: 2007 MERCURY

Vehicle Style: SPORT UTILITY VEHICLE

Vehicle VIN Number: 4M2EU47EX7UJ07539

Tag Number: 869MVF

Tag State: FL

Vehicle #2 - ASSOCIATED BY ADDRESS #2 - IF35YS**Primary Information**

Vehicle Type: AUTOMOBILE

Vehicle Description: 2009 BUICK

Vehicle Style: 4 DOOR

Tag Number: IF35YS

Tag State: FL

Narrative**PLEASE SELECT ONE OF THE FOLLOWING:**

- Acquittal
- Assistance No Longer Required
- Below Threshold
- Consolidated with another case. Please indicate the case number in which this case is being consolidated with:
- Exceptionally Cleared: Allegation Unfounded
- Exceptionally Cleared: Arrest Primary Offense/2nd Offense without prosecution
- Exceptionally Cleared: Civil Case
- Exceptionally Cleared: Death of Offender/Victim/Witness
- Exceptionally Cleared: No Response by Reporter
- Exceptionally Cleared: Prosecution Declined (in order to choose this closing type: a presentation report must be present in the case)
- Exceptionally Cleared: Statute of Limitations Expired
- Exceptionally Cleared: Turned Over to Another Agency. Please indicate what agency this case was referred to:
- Exceptionally Cleared: Victim/Witness Failed to Cooperate
- Insufficient Evidence
- Successful Prosecution (in order to choose this closing type: a Successful Prosecution Report must be present in the case).
- Placed into a Pre-Trial Diversion Program
- Convicted and Adjudicated Guilty

DFS DIFS Bureaus of Insurance/WC/OFI

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Narrative - Continued

Convicted and Adjudication was Withheld
 Were Investigative Costs and/or Restitution Ordered? Yes No
 If Yes, a copy of the final order MUST be attached to the Successful Prosecution Report in ACISS.
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 Other
 Case Closing Comments (please provide one or two sentences): Insufficient evidence exists to support the allegation of a fake or false domestic partnership agreement for the sole purpose of obtaining insurance coverage.

Record Status Information

Record Origination Operator:	Merva, Anthony (DFS / WEST PALM BEACH SQUAD 1 (RF) / DFS DIFS Insurance Fraud/WC Fraud/OFI)
Record Origination Date:	07/22/2019 14:26
Last Update Operator:	Lent, Jonathan (00276 / WEST PALM BEACH SQUAD 3 (RF) / DFS DIFS Insurance Fraud/WC Fraud/OFI)
Last Update Date:	07/23/2019 13:41

Reporting LEO	Date	Supervisor	Date
Merva, Anthony (DFS / WEST PALM BEACH SQUAD 1 (RF) / DFS DIFS Insurance Fraud/WC Fraud/OFI)	10/31/2019	Lent, Jonathan (00276 / WEST PALM BEACH SQUAD 3 (RF) / DFS DIFS Insurance Fraud/WC Fraud/OFI)	10/31/2019